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The Moscow Times



SINCE 1992

NO. 2959

MONDAY, JULY 12, 2004

WWW.THEMOSCOWTIMES.COM

Grenade Hurts Cherepkov

Mayor for Vladivostok in hospital. Page 3.



Illarionov Wages War

Putin adviser lambastes Britain, vows to kill Kyoto treaty. Page 5.



Poll

Putin's approval rating dips below 50 percent in new poll. Page 3.

CENTRAL BANK RATES

EURO	USD
36.11	29.11
0.16	0.01
RTS INDEX	587.55
	1.03%

Kudrin: Yukos Has Run Out Of Time

By Catherine Belton
STAFF WRITER

Finance Minister Alexei Kudrin said Friday that Yukos had run out of time for striking a deal with the government on restructuring a \$3.4 billion back tax bill for 2000, making asset seizures inevitable.

"There can be no question of an extension," Kudrin said, Interfax reported. He said recent proposals from Yukos' management and its owners on settling the tax bill had been sent to the government too late.

"This question is now at the enforcement stage," he said. "[Court marshals are] an independent part of the power structure for executing court decisions. Now all questions have to be addressed to them." Everything is now in their hands, he said.

His statements came a day after Yukos sent a proposal to the government offering to voluntarily pay more than \$8 billion in additional tax payments for 2000 to 2003 on condition it was given three years to do so. Interfax reported, citing a high-level source at Yukos. The company has received another claim for \$3.4 billion for 2001 and could face further sanctions for other years.

Yukos spokesman Alexander Shadrin on Sunday confirmed that the company had made a proposal to the government on Thursday, but he refused to go into details.

He said Kudrin's remarks Friday, rejecting any delay in payment, could be seen as the government's reaction to the plan.

Kudrin's tough stance also came as marshals stepped up their search for Yukos' assets Friday, issuing a nationwide alert to customs officials and border guards to bar the oil firm from smuggling the share registries of its Siberian production units out of the country.

When marshals tried to seize those registries at the company's share registrar M-Reyestr last week, they found that Yukos had already shifted them to its production units. By issuing the warning to border officials,

Forbes Editor Klebnikov Shot Dead

By Valeria Korchagina
STAFF WRITER

In the first high-profile murder of a Western journalist in Russia, Paul Klebnikov, the American editor of the new Russian edition of Forbes magazine who for years has relentlessly investigated the dealings of Russia's rich and powerful, was shot dead after leaving work Friday evening.

Klebnikov, 41, was shot four times from a passing car about 100 meters from Forbes' editorial offices on Ulitsa Dokukina in northern Moscow at about 10 p.m.

He was still conscious when Alexander Gordeyev, the editor of the Russian edition of Newsweek, whose offices are in the same building, ran out into the street. Gordeyev said Klebnikov told

him he did not recognize the man who shot him and did not know who might have ordered the attack. Klebnikov died shortly after arriving at City Hospital No. 20, Gordeyev said.

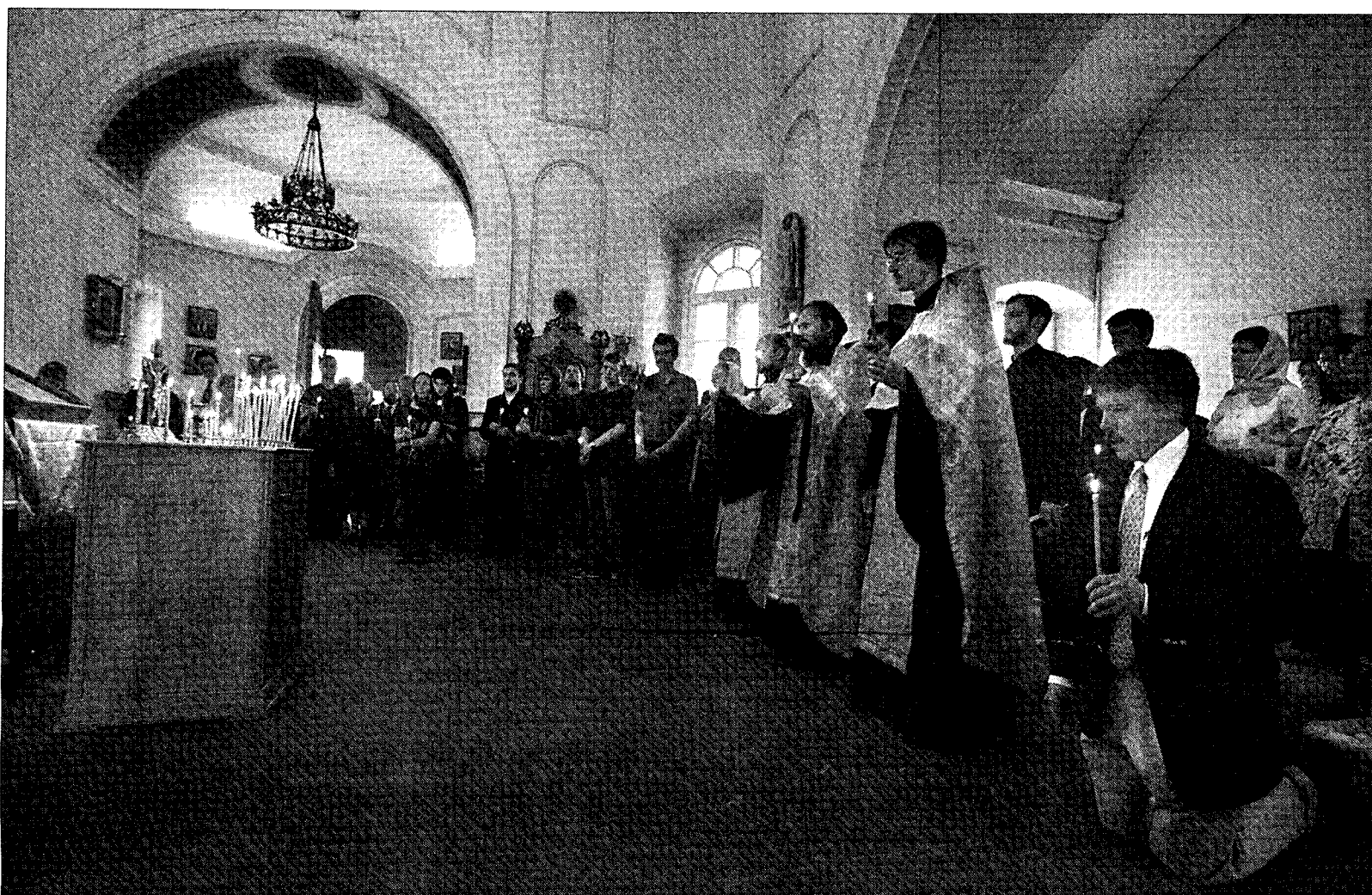
It was unclear Sunday whether Klebnikov had received any threats, and his lifestyle suggested he did not feel he was in any danger.

Judging by his letter from the editor

in the debut issue of Forbes Russia in April, Klebnikov seemed to believe that Russia had changed. He wrote that the readiness of the Russian market for such a publication was "one sign that Russian business has reached a new, more civilized stage of development."

Investigators as well as Klebnikov's colleagues and friends said they had

See KLEBNIKOV, Page 2



Friends and colleagues mourning Klebnikov at St. Catherine the Great Martyr Church on Sunday. Another service will be held Wednesday at Christ the Savior Cathedral.

Duma Expedites Deposit Bill, Bank Fears Ease

By Lyuba Pronina
STAFF WRITER

The State Duma on Saturday rushed through a bill guaranteeing deposits in uninsured banks that fail, capping a wild week in which a top bank shut its doors and another fought off the

will apply to all banks that go under after February 2003, when the Law on Insurance Deposits was adopted. All deposits up to 100,000 rubles (\$3,350) will be returned within six months, except for deposits made for enterprises that are not technically legal entities.

gered a panic-driven run that saw Alfa clients pull some \$160 million from their accounts in just three days.

The market calmed Friday after Alfa's shareholders injected \$800 million into the bank to help it weather the storm, while

bank announced that it had been granted a \$700 million credit line by the Central Bank to essentially nationalize Gута, which said the move would allow it to reopen under new ownership within a week.

KLEBNIKOV

Continued from Page 1

little doubt the murder was directly related to his journalistic work.

"Paul was a very independent journalist, was very professional and always spoke the truth. And there is no question that he died for speaking the truth," Boris Jordan, former general director of NTV television and a personal friend of Klebnikov's, said after a memorial service Sunday at St. Catherine the Great Martyr Church in central Moscow.

Colleagues and friends, however, were not ready to speculate on whether

the murder was more likely to be related to investigations by Forbes Russia — which in May published a list of Russia's 100 richest people, some of whom were unhappy about the publicity, given the current anti-oligarch mood — or to Klebnikov's other projects, which have delved into the darker side of Russia's political and business elite.

One such investigation led to an article in Forbes in 1996 on Boris Berezovsky, who at the time was a Kremlin insider. The article called Berezovsky a "powerful gangland boss" and accused him of ordering the 1995 murder of television journalist Vladislav Listyev. Berezovsky said the article consisted of a "series of lies" and sued the magazine in Britain.

Klebnikov, however, persisted and followed up the article with a book titled "Godfather of the Kremlin: Boris Berezovsky and the Looting of Russia."

Berezovsky withdrew the libel suit last year after Forbes acknowledged that there was no evidence that he had ordered the murder of Listyev or anyone else.

In a telephone interview over the weekend, Berezovsky said Klebnikov led a dangerous life.

"Somebody clearly did not like the way he operated and decided to sort it out with him, Russian-style, not through the English courts like I did," Berezovsky said.

"Klebnikov was like a bull in a china shop. ... All over the world rich people like to keep a low profile," he said. But in Russia, he said, the situation was even more extreme. "If you publish a list of the country's richest people, it's like informing on them to the prosecutors. Standards are different."

Berezovsky said Klebnikov may also have stepped on some toes in the Kremlin.

An investigative piece published in Forbes Russia in April looked into connections between Surgutneftegaz and the firm Kinex, which is one of the traders for the oil major's exports. Kinex, according to Hermitage Capital

Management, for years has been benefiting from lucrative contracts to export Surgut oil. One of Kinex's alleged beneficiaries, Gennady Timchenko, was earlier this year labeled as the manager of President Vladimir Putin's personal fortune by unsuccessful presidential candidate Ivan Rybkin, which is likely to have prompted Forbes' investigation. Rybkin's presidential run was funded by Berezovsky.

"Klebnikov touched on the most sensitive issues. He raised questions about ... those that are sitting at the top of Putin's business. Putin may not have liked this as it touched on his closest circle," Berezovsky said.

According to friends and colleagues, Klebnikov was also nurturing a sequel

There is no question he died for speaking the truth, Jordan said.

to the book about Berezovsky. Due to Klebnikov's reluctance to share much about his work in progress, it was difficult to establish Sunday whether he had begun writing it, or whether it was to be focused on Berezovsky or any other members of Russia's political and financial elite.

Irina Silayeva, general director of Axel Springer Russia, which publishes the Russian edition of Forbes, said Klebnikov's co-workers did not notice any signs that his life was in danger as a result of his work as editor of the magazine.

"There was no basis for any attack based on what was printed," she said. "It is very difficult to comment. This came as a complete shock to me. Paul was a very talented person, but if he was working on something, he would not share that he was doing so with anyone."

Klebnikov's death will not affect the

future of the magazine, which will continue to be published, Silayeva said.

Forbes Russia publisher Leonid Bershidsky agreed. "I would not like for the magazine to close. The news should continue. Paul would have wanted this," he said.

Klebnikov's murder sent shivers through the Moscow journalistic community. It can only be matched by the murders of American hotelier Paul Tatum in 1996, journalist Dmitry Kholodov in 1994 and Listyev in 1995, none of which has been solved.

"Russia is consistently one of the world's most dangerous places to be a journalist and we call on the Russian au-

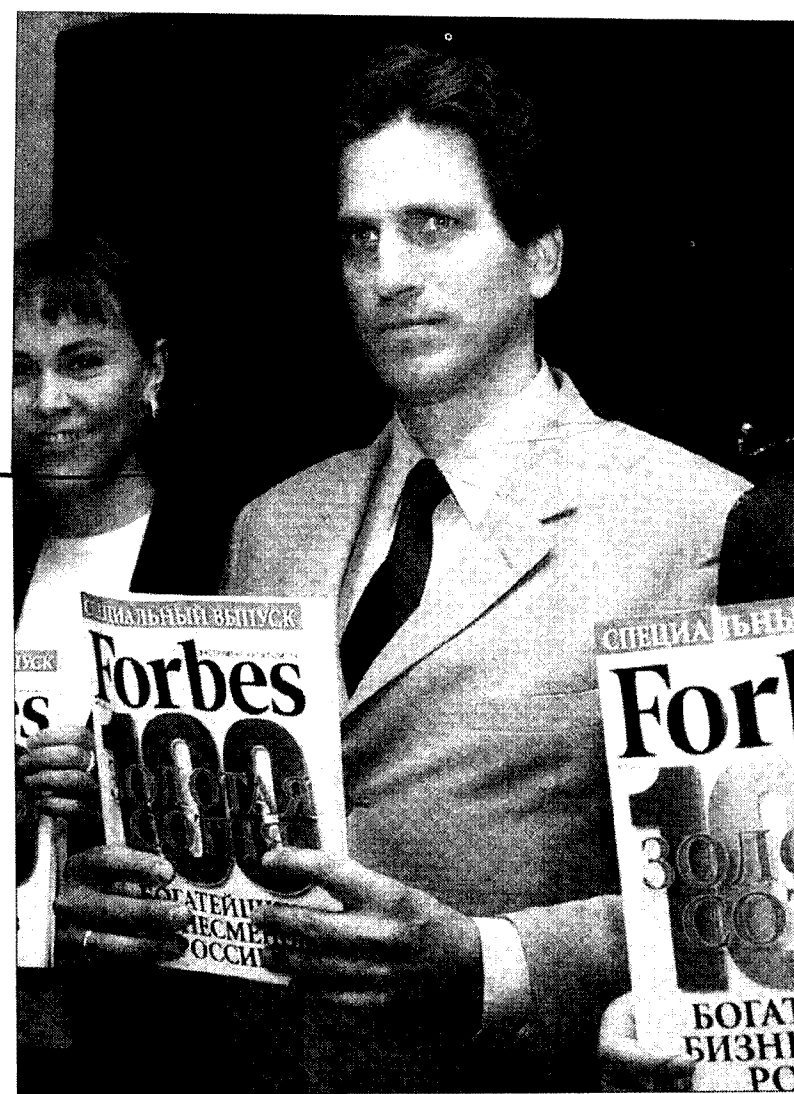
thorities to aggressively investigate and prosecute this case," Ann Cooper, executive director of the Committee to Protect Journalists, said in a statement.

At least 14 journalists have been killed in Russia in connection with their work since 2000, and none of their killers has been brought to justice, CPJ said.

"This shameful record of impunity is one of the reasons these murders continue to happen," Cooper said. "It sends a chilling message to Russian journalists and a terrible message to the rest of the world about the Kremlin's indifference to press freedom."

Klebnikov did not appear to be concerned about safety, his friends and colleagues said. Since moving to Moscow earlier this year, he had used public transportation to get around. His wife and three children visited him as recently as last week, which suggests he was not particularly worried, Jordan said.

No date has been set for the funeral, which is expected to take place in New York, where Klebnikov, a descendant of emigres who fled Russia after the 1917 Revolution, was born and raised. Another memorial service is to be held in Moscow at 2 p.m. Wednesday at the lower church of the Christ the Savior Cathedral.



Paul Klebnikov, flanked by Irina Silayeva, presenting the second issue on May 13.

Klebnikov is survived by his wife, Musa; sons Alexander, 12, and Grigory, 7; daughter Sophia, 4; and two brothers, Peter and Michael.

Staff writer Catherine Belton contributed to this report.

Investigators Find Gunmen's Vehicle

By Carl Schreck
STAFF WRITER

Investigators said they have recovered the car from which Forbes Russia editor Paul Klebnikov was shot and killed Friday night, but there was no word that any suspects had been detained as of Sunday evening.

"Investigative activities are proceeding at full speed," Svetlana Petrenko, spokeswoman for the City Prosecutor's Office, told Interfax on Saturday. "The car from which Klebnikov was shot has been found. The car is now being examined."

Petrenko did not say what the model of car was or where it was found, though Interfax reported that Klebnikov was shot from a dark-colored Lada.

No one answered the phone at the prosecutor's office on Sunday.

Klebnikov was shot shortly before 10 p.m. after walking out of his office at 16 Ulitsa Dokukina. Interfax, citing witnesses, said the assailants pulled up behind him on the side of the street closest to Prospekt Mira and, from a distance of 10 to 15 meters, rolled down the driver's side window and opened fire.

Klebnikov was shot four times. Gazeta.ru reported he was wounded in the chest, stomach and right leg.

"It was obvious that he was shot in the stomach. There was also some blood on his temple," said Alexander Gordeyev, the editor of the Russian edition of Newsweek, whose offices are in the same building.

Gordeyev said his office received a call from someone just minutes after the shooting, and he and a few others immediately ran out to help Klebnikov.

"I tried to speak English to him but he was answering in Russian," Gordeyev said. "I asked him whether he had any contacts or meetings recently that could have prompted this. He said there was nothing he could think of."

Klebnikov really wanted to get on the phone to his wife and two brothers, but could not recall the numbers immediately, Gordeyev said.

Gazeta.ru reported that police were notified of the shooting at 9:55 p.m. and that policemen arrived on the scene seven minutes later. Klebnikov died in City Hospital No. 20 at 10:10 p.m., Interfax reported.

There were conflicting reports as to how many assailants there were and what weapons may have been used.

According to a witness who asked to remain anonymous, three assailants

opened fire with automatic weapons and fled the scene in a Lada, Gazeta.ru reported, citing city police sources.

Investigators from the City Prosecutor's Office found at the scene nine 9mm cartridges, one bullet of the same caliber and "other objects" possibly related to the murder, Interfax reported.

Ekho Moskvy reported that Klebnikov was likely shot by two assailants with Makarov pistols, which would conflict with the witness account of automatic gunfire. While a Makarov pistol fires 9mm bullets, it is not an automatic weapon. The Stechkin pistol, however, is automatic and fires 9mm bullets.

Although the City Prosecutor's Office is handling the investigation, Prosecutor General Vladimir Ustinov has taken the case under his personal control.

Interfax reported Saturday that U.S. officials were to join Russian investigators in searching Klebnikov's apartment for clues. A U.S. embassy spokesman confirmed Sunday that U.S. officials had been to the apartment but said he could not elaborate due to U.S. Privacy Act provisions.

Staff writer Valeria Korchagina contributed to this report.

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	MONDAY Rain High 20, Low 13.
	TUESDAY Rain High 21, Low 13.
	WEDNESDAY Rain High 22, Low 13.

CIS	HIGH	LOW	OUTLOOK
Irkutsk	32	16	p. cloudy
Kiev	22	15	rain
Minsk	21	11	p. cloudy
Novosibirsk	23	15	rain
Odesa	24	17	rain
St. Petersburg	21	14	rain
Tbilisi	30	17	sunny
Vladivostok	17	13	rain
THE WORLD	HIGH	LOW	OUTLOOK
Amsterdam	16	12	rain
Berlin	18	11	rain
Buenos Aires	12	2	p. cloudy
Geneva	17	10	rain
Helsinki	20	12	rain
Hong Kong	32	28	thunderstorm
Jerusalem	30	19	sunny
Johannesburg	15	3	sunny
London	19	12	rain
Madrid	31	12	sunny
Nairobi	22	12	p. cloudy
New York	24	21	rain
		11	rain

10 YEARS!
American
Chamber of
Commerce in
Russia

The American Chamber of Commerce in Russia
invites members to attend a breakfast meeting with

ANDREY KOZLOV

**First Deputy Chairman
and member
of the Board of Directors
of the Central Bank of the RF**

Topic:

WHAT'S

HAPPENING WITH

(Title) Klebnikov Paul. VICTIM

(File No.)

b3
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Reference :



serial 77 enclosure

b3
b7E

of large maps of Moscow filed in back/top
drawer of office where DOS computer is located.

Serial 83)

(File No.) Paul Klebancov

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File Number

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NYO

Serial # of Originating Document

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Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Paul Klebnikov (Victim)
MURDER of U.S. citizen

Reference:

(Communication Enclosing Material)

Description:

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RENTER

Account:
Name:
Address:

Phone:
License:
Expire:
Employer:

ADDITIONAL DRIVER

Name : **NONE**

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License:

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WORKSHEET

Extra Miles.....	0	.25	.00
Overtime	.00	6.00	.00
Per Day	3	59.95	179.85
Per Week	0	319.95	.00
Per Weekend	0	199.95	.00
Per Month	0	1199.95	.00
Overnight.....	0	39.95	.00
SPECIAL	0	.00	.00
ALI	3	8.95	26.85
Other Credits ..	0	.00	.00

Sub Total		206.70
Sales Tax	13.63%	28.17
PAI	0	.00
Transfer Chg ...	0	.00
Damages	0	.00
Refuel Charge ..	3.00	4.00
Other Charges ..	0	.00

TOTAL CHARGES 246.87

Balance Forward:	.00
Deposit:	.00
Amount Tendered:	246.87 MC
Amount:	.00 CIA
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BALANCE DUE:	.00

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You are absolutely liable for the full retail value of our vehicle and loss of use in case of fire, theft and collision regardless of fault. You can further reduce your total responsibility to \$ _____ Per occurrence of damage by paying \$ _____ Per day or fraction thereof and by driving safely.

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Date: 07/20/04

Time: 2:07

Rental Agent: b6

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VEHICLE

Stock : P4760

Make :

Model :

Type :

Class :

Mileage:

Lic No.:

AUDIT

	IN	OUT
Mileage:	7609	7327
Fuel Lv:	2	5
Date :	07/23/04	07/20/04
Time :	12:25 pm	2:09 pm
Due :	07/21/04	02:00 pm
Free Mi:	150/day	60/ovrnt
Driven :	282 Mi	3 Days

PAYMENT

Rental : MC 52621910 2025 6010

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Auth No:

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IF YOU DO THE FOLLOWING, YOU WILL BREACH THIS AGREEMENT:

1. Drive the vehicle unsafely. 'Unsafely' can include negligent driving or violation of applicable traffic laws
2. Drive after drinking any alcohol or using any drugs. Regardless of degree of intoxication.
3. Allow anyone not authorized by this contract to drive the vehicle.
4. Take the vehicle outside this state without written permission.
5. Fail to cooperate with our accident investigation. If you do any of the above, you forfeit both your collision damage limitation and the limited ALI if you have purchased ALI.
6. All accidents must be reported to local police and rental office within 24 hours.

CAR MUST BE RETURNED TO RENTING LOCATION ON DATE DUE BACK, AT SAME TIME RENTED.

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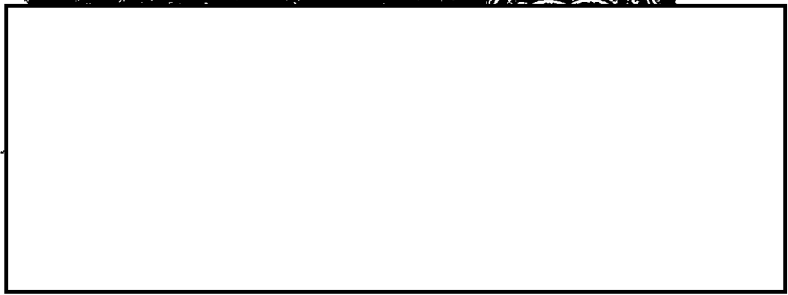
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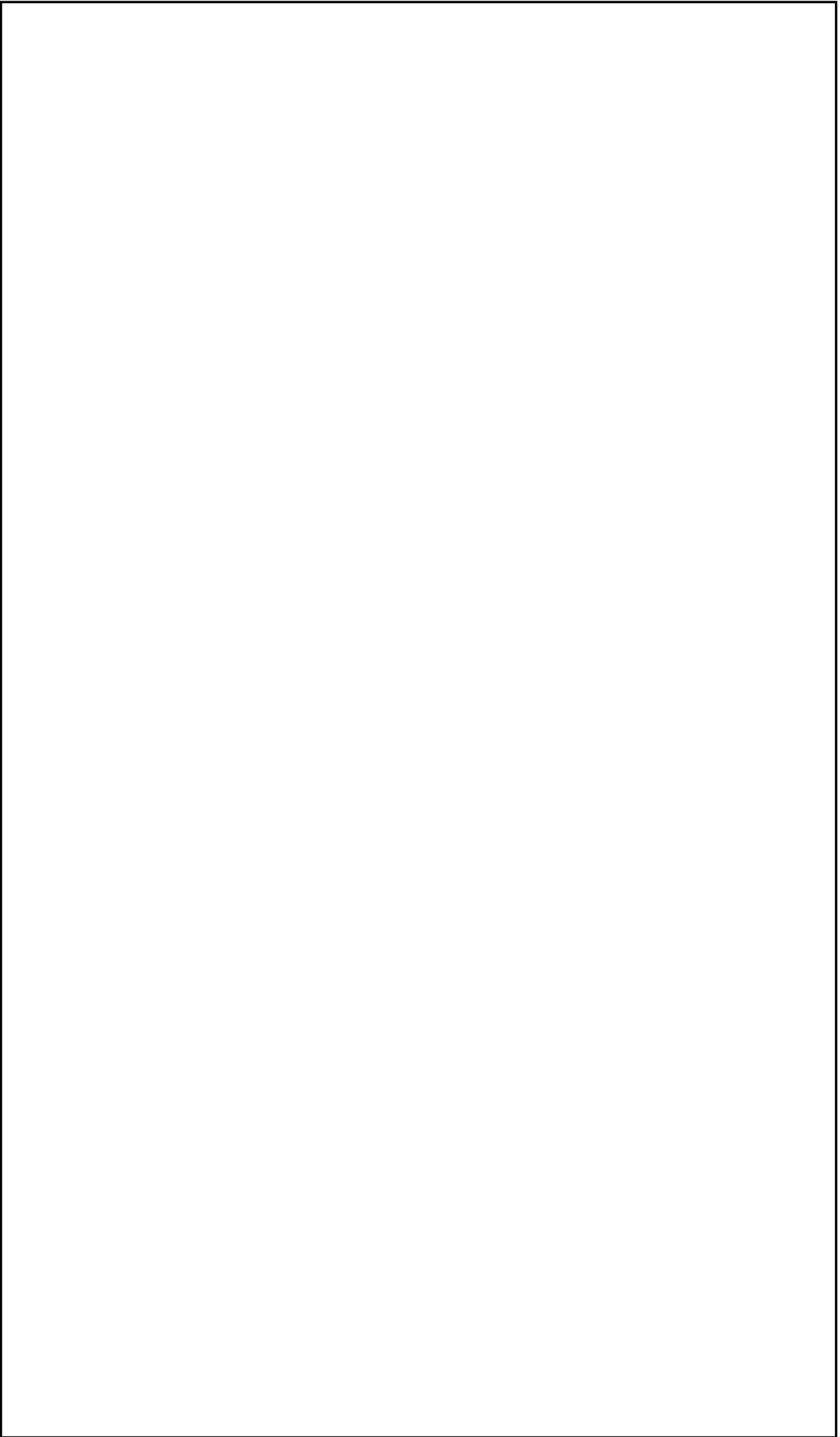
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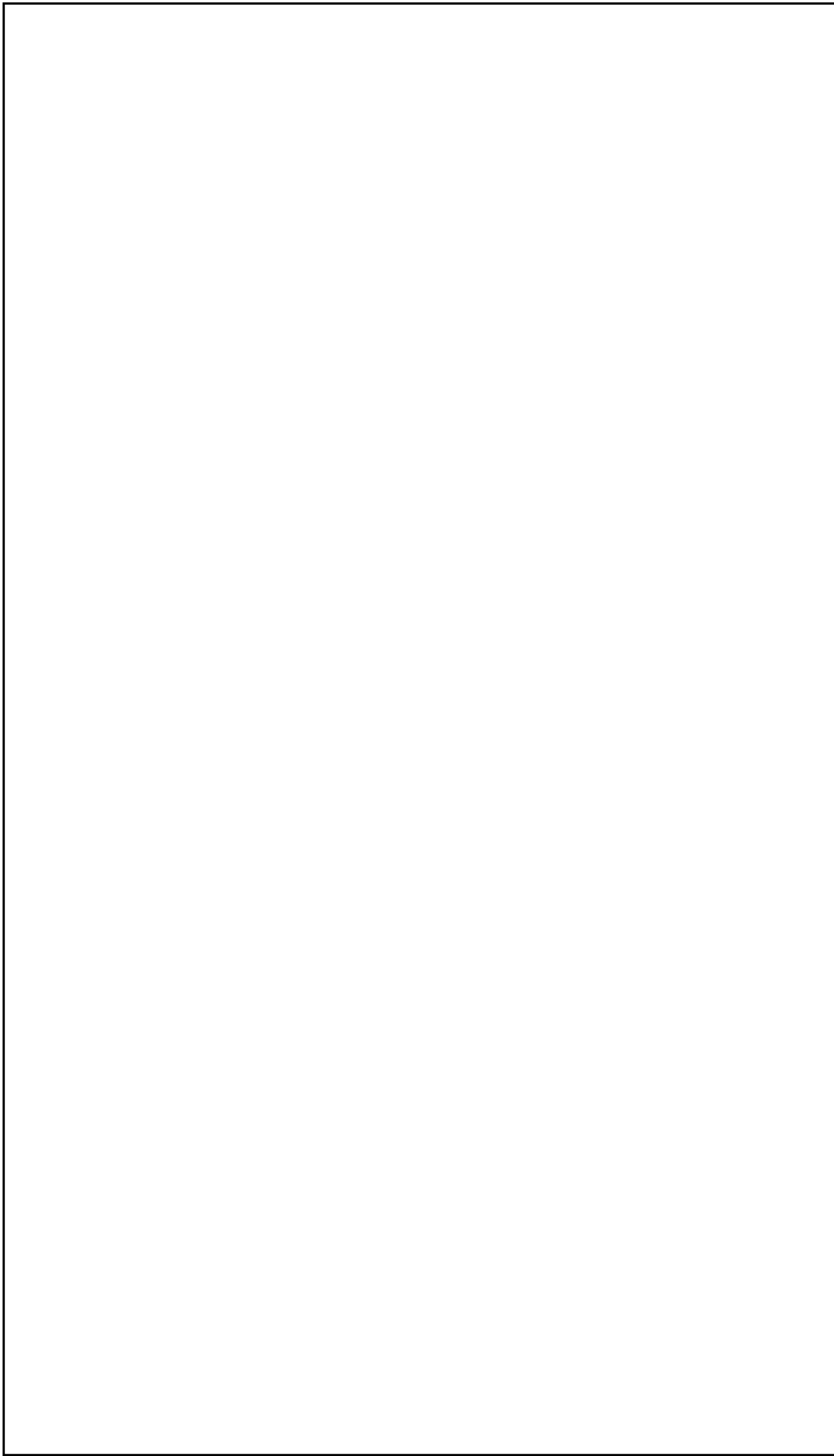
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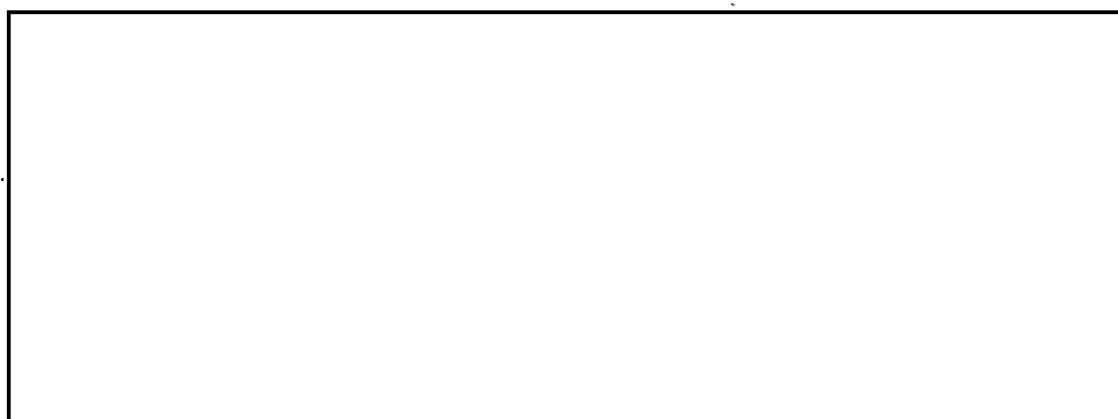
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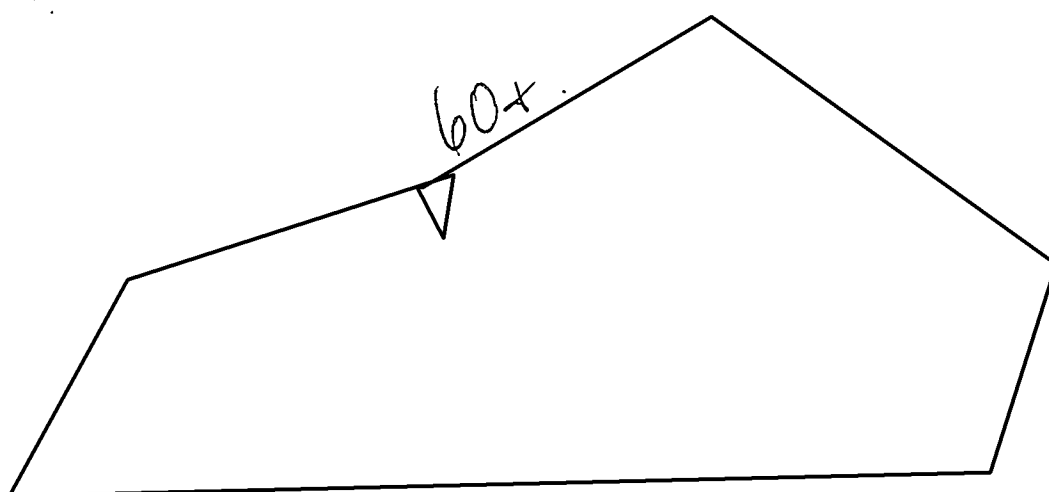
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Federal Taxpayer Information (FTI)

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Title:

Paul Klebnikov (victim)

Murder of U.S. Citizen

Reference:

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Reference:

(Communication Enclosing Material)

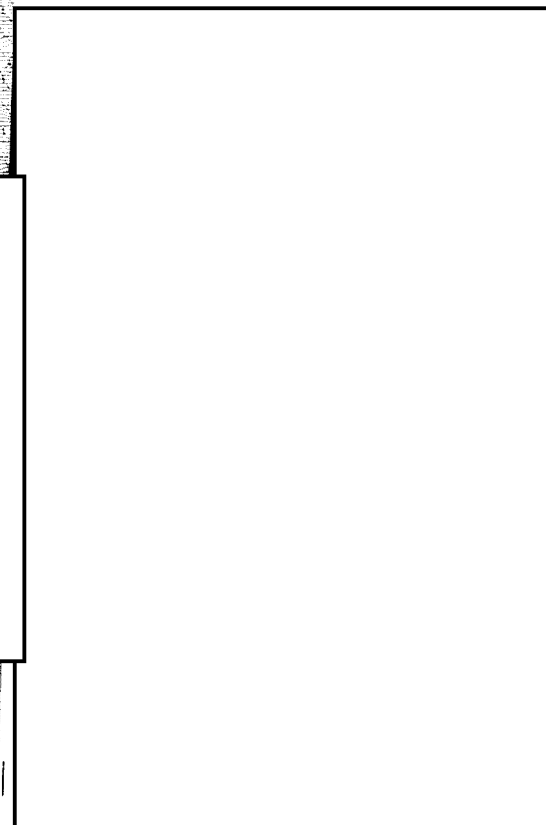
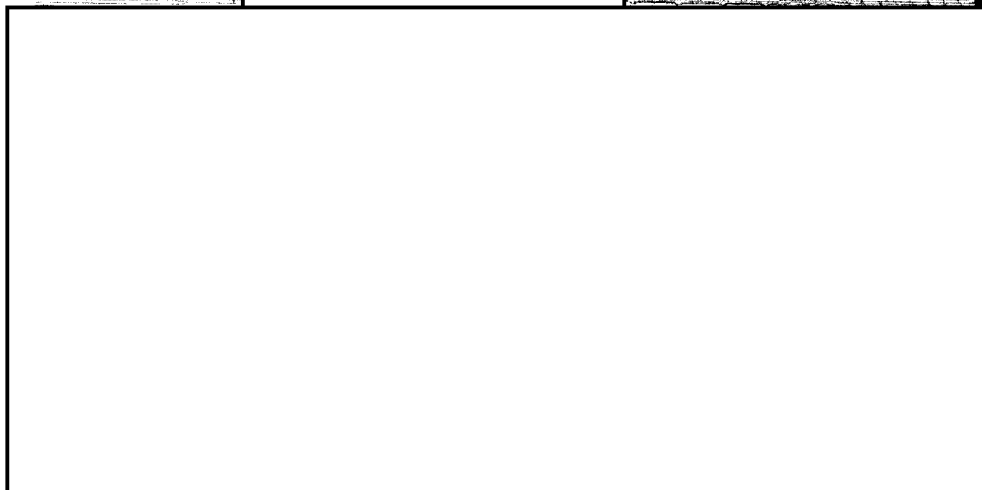
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July 16, 2004

To whom it may concern:

Re: [redacted]
Social Security #: [redacted]
A #: [redacted]

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Dear Sir/Madam:

[redacted]
[redacted] Our office filed [redacted] application for permanent residence on [redacted]
[redacted] The application is pending. USCIS Receipt Notice of Action # [redacted]
[redacted] presence in the USA is lawful.

If you have any questions, please contact me at [redacted]

Sincerely,

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Paul Klebnikov (victim)
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(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-441A return receipt for 1B3
Evidence was reviewed by
FBI LAB on 8/24/04

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

Registry No.

Mailed to

Method of Mailing

☐ Registered☐ Special Delivery

Checked by

RECEIPT

Date and Time Received

FBI/DOJ

b3

b6

b7C

b7E

File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 7/26/04

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SAb6
b7CTo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Paul Klebnikov
victim

Reference: _____

(Communication Enclosing Material)

b6
b7C

Description:

☒ Original notes re interview of7/26/04+ Copy of Security Incident Record
filed 7/22/04

INCIDENT RECORD

DEPARTMENT <i>Security</i>											
LOCATION OF INCIDENT	MO.	DAY	HR	MIN.	SEC.	TIME	WEEK				
	0	7	2	2	0	4					4

b6
b7C

NATURE OF INCIDENT <i>Suspicious Activity</i>	INCIDENT #	REPORTED BY

NAMES OF WITNESSES	FORBES EMPLOYEE	COMPANY NAME & ADDRESS OR FORBES	TELEPHONE NO.
	☒	<i>N.Y.</i>	
	☐		
3.)	☐		
4.)	☐		
5.)	☐		

TIME & DATE OF CALL <i>12:15 pm</i>	TIME & DATE OF REPORT <i>1:18 pm 7/22/04</i>	WHEN INVESTIGATED DATE: <i>7/22/04</i> TIME: <i>12:15 pm</i>	OTHERS RESPONDING <i>N/A</i>
INVOLVED PERSON (1) & TITLE	COMPANY NAME & ADDRESS OR FORBES DEPT.	PHONE	
INVOLVED PERSON (2) & TITLE	COMPANY NAME & ADDRESS OR FORBES DEPT.	PHONE	

b6
b7C

REPORT WRITTEN BY: (Signature & Date) <i>7/22/04</i>	APPROVED BY: (Signature & Date)	ENTERED BY: (Initials & Date)
	Yes ☐ No ☒	

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received

7/23/2004

b6
b7C

From

SA

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Paul Klebnikov (Victim)

MURDER of U.S. Citizen

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C

7/23/04

- Country - work Van Lines
- Boss: [redacted]
- worked there → 6 mos.
- Comm'l license → 1 1/2 yrs ago

Previous F-Visa

b6
b7C

CCs:

Chase debit card

Citi debit

Chase [redacted]

- rented car a few days ago

- drove this [redacted]

- 1st wanted car for 1 day,
[redacted] taking aunt to med appt.

(-2-)

[redacted] pd for car rental [redacted] to
me in \$ 7PM - 8PM
[redacted] took Wed. PM Brighton Bch.
(this girlfriend in Queens)

gave it to him on
C.I. Avenue
(were @ beach swimming)
works for Mayflower on LI.

- Rent on Tues → [redacted] then shopping @
Nat'l Ave + W. 8th

- Only the 2nd time he rented a car -

- Ded's → they decide to keep car a few
xtra days;

- got car back yesterday 1^{PM} or 2^{PM};
60th St + 19th Ave. [redacted]

b6
b7C

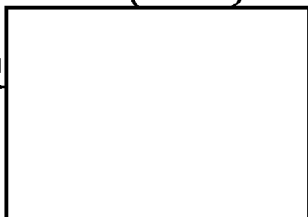
[redacted] → [redacted] has known for 3 yrs;
a friend [redacted]

- SAID he was taking car to Queens to
drive girlfriend + her aunt for
appt. [redacted]

(-3-)

b6
b7C

BORN



1st → F-1 student visa

@ Drexel

than Spanish Amer. Univ in Manh.

Last trip to Latvia →

9/16/03



Other countries

- Poland (6/01);

- ~~Russia~~ Belarus (first there 4 yrs ago)

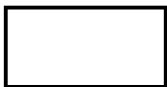
- Russia (4 yrs ago) - grandfather lives there

- Lithuania (transit)

Girlfriend Lines @

↳ 8/9/85

met her thru cousin



told afes he was uptown;

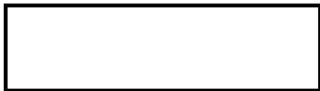
→ Days Inn → Georg & VIRGINIA

- Lost DL - pts in Daytona Bch →

License suspended.

(-1-)

Brooklyn - Law Ofc.



b6
b7C

- had a car accident; saw clinic in

Brooklyn;

- Aunt ~~birthday~~

- \$300. in wallet



see



→ working until 8 PM



b6
b7C



File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

8/10/04

From

SA

b6
b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Klebnikov, Paul (Victim)
Murder of U.S. Citizen

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6
b7C

File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 8/9/04From SAb6
b7C_____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SATo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Paul Klebnikov (victim)
Murder of U.S. citizen

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
b7C

File Number

[Redacted]

Field Office Acquiring Evidence NY

Serial # of Originating Document

Date Received 8/14/04

From

(Name of Contributor/Interviewee)

(Address)

By SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Paul Klebnikov (Victim)
Murder of US Citizen
OO: Moscow

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NYPD Report,

from 8/12/04

[Redacted]

Sprint # 12119

b6
b7C

**POLICE DEPARTMENT
CITY OF NEW YORK**

August 12, 2004

From: Patrol Supervisor, Sixth Precinct

To: Chief of Patrol

Subject: **SUSPICIOUS PACKAGE IN THE CONFINES OF THE SIXTH PCT**

1. On Thursday August 12, 2004 at approximately 2044 hours a suspicious package was found in front of [REDACTED] upon further investigation suitcase was found to be empty.

Details are as follows:

b6
b7C

2. At approximately 2044 hours Police Officers [REDACTED] [REDACTED] assigned to 006 Precinct Sector ABC, were directed by central to respond to a signal 10-44, (Suspicious Package) upon arrival they were met by the [REDACTED] [REDACTED] stated that a F/W about 35-40 years of age placed a black luggage in front of the location then took off [REDACTED]

b6
b7C

3. Upon arrival I directed the officers to block vehicular and pedestrian traffic from entering the area. Emergency Service Unit was requested and responded, upon further investigation ESU requested the Bomb Squad to respond. During the Bomb Squad investigation the luggage was determined to be empty. The luggage was removed to the 006 Precinct and vouchered under [REDACTED]

b6
b7C

4. Following MOS were present at the scene:

Capt. [REDACTED]
Sgt. [REDACTED]
Sgt. [REDACTED]
Det. [REDACTED]
Det. [REDACTED]
PO [REDACTED]
PO [REDACTED]
PO [REDACTED]
PO [REDACTED]

Duty Captain
Patrol Supervisor 6th Pct.
Bomb Squad
Bomb Squad
Bomb Squad
ESU Truck#1
ESU Truck#1
Sector ABC
Sector ABC

b6
b7C

5. Notifications made to the following:

PO
PO



Operations
PBMS

b6
b7C

6. The following reports were prepared:



7. Forwarded for your information and consideration.



08/12/2004

1. 1. BLACK CANVASS LUGGAGE 0. 0.

TOTALS: STOLEN 0. RECOVERED 0.

EVIDENCE:

Complaint: [REDACTED]

Evidence Collected?:

YES

Evidence Collection Team/Crime Scene Requested?:

NO

Evidence

Invoice #

BLACK CANVASS LUGGAGE [REDACTED]

DID COMPLAINANT SIGN REPORT?

Reporting/Investigating M.O.S. Name:

PC [REDACTED]

Tax #:

Command:

Rep. Agency:

NYPD

Supervisor Approving Name:

SG [REDACTED]

Tax #:

Command:

Rep. Agency:

NYPD

Complaint Report Entered By:

PAA [REDACTED]

Tax #:

Command:

Rep. Agency:

NYPD

**END OF COMPLAINT REPORT**
[REDACTED]

Print this Report

INCIDENT 0D 03 0015 HL51 772 2044 DD2 2045 X11915 5
10-44 PACKAGE/OUT
RLK SUITCASE PR 3 RMK

b6
b7C

5A 10-01 2143 66T1 10-01 2143 0E501 10-01 2143
66P7 10-01 2143 66P18 10-01 2143 6E 10-01 2143
0F5D1 10-01 2143 0H6P3506 10-01 2143
*2044 M HONBLE N WHEELS LEANTNG ON CHAIR CTS DO

NAME [REDACTED] SEC OFFICE... AT LOC... STS FEMLEFI
SUITCASE INTENTIONALLY... OP 2330*2045 XMITT*2047 --- ONI-ALL
2127414012 N Y CITY OF POLICE DEPT PATROL [REDACTED]
LAT: LON: OPER 2330-CP72*2051 --- PPC [REDACTED] NTFD... [REDACTED]
*2051 ON [REDACTED] NTFD---*2053 INTEL DIV SCAPLES NTFD---PLTH PPCT
[REDACTED] NTFD---SPCT [REDACTED] AUTH OF SGT---CONFIRMED PACKAGE
AT LOC---EMERGENCY CI---5 MIN OUT---D 1528*2101 SPCT---BLANK
5 NTFD---D 1526*2103 PLAT COMMANDER PPCT [REDACTED] NTFD---SPCT
BLANKS*2109 AUTH CI---REQ BOMK SQUAD TO LOC---CW 1450 *2110 BOMK
SQUAD RESP TO LOC---AUTH [REDACTED] SPCT [REDACTED] NOTFDY---C

1200604 2201 LIVE

6A 10-91 2143 6B11 10-91 2143 6C03 10-91 2143

6B07 10-91 2143 6B10 10-91 2143 6E 10-91 2143

6F5B1 10-91 2143 6HSP3505 10-91 2143

*2044 ... M HANDLE N WHEELS ... LEANING ON CURB ... STS ... FO

b6

b7C

[REDACTED] NAME [REDACTED] SEC OFFICE ... AT LOC ... STS FEM LEFT
SUITCASE ... INTENTIONALLY ... OF 2330*2045 XH111*2047 ---ANI-ALI
2127434812 N Y CITY OF POLICE DEPT PATROL [REDACTED]

LAT/LON:OPER [REDACTED] ... PPCT [REDACTED] ... NTFD ... D2338

*2051 ON BOMB NTFD---*2053 INTEL DIV SCARLES NTFD---PLTN PPCT

[REDACTED] NTFD ---SPCT [REDACTED] AUTH OF SGT---CONFIRMED PACKAGE

01 LOC---EMERGENCY C1---S NCM OUT---D 1525*2101 SPCT---BLANK

S NTFD---D 1525*2103 PLAT COMMANDER PPCT [REDACTED] NTFD---SPCT

BLANKS*2102 AUTH C1---REQ BOMB SQUAD TO LOC---OW 1460 *2110 BOMB

SQUAD RESP TO LOC---AUTH C1---OW2072*2111 SPCT [REDACTED] NOTEDY---C

01460*2111 ---OU [REDACTED] NTFD SPCT [REDACTED] 2112 ---PPCT

SHINSHI NTFD---SPCT [REDACTED] CAPT [REDACTED] ---PPCT [REDACTED]

[REDACTED] LARU BASE NTFD ... CW1238*2112 PLTN PPCT [REDACTED] NTFD ... PPCT

[REDACTED] STILL OUT---D 1525*2143 ---PROPER ID BY BOMB SQUAD

1200604 2201 LIVE

File Number

Field Office Acquiring Evidence

New York

Serial # of Originating Document

Date Received

b6

From

b7C

(Name of Contributor/Interviewee)

(Address)

By

SA

To Be Returned ☐ YesReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

PAUL KLEBNIKOV (victim)
OO: MC

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

8/17/04

b6

b7C

Dr. Arcadi Nebolsine An environmental activist and a leading expert on Russian and European cultural traditions, Professor Nebolsine is the founder and president of the American Society for the Preservation of Russian Monuments and Culture. In this capacity, he works with the prominent architectural preservationists and conservationists of Russia, Portugal, and Italy. He has lectured widely and has taught at Yale, NYU, Columbia, and the University of Pittsburgh. He is a member of US/ICOMOS and a co-founder of the International Art Preservation Society. Currently, he is an adjunct professor in Russian Art and Architecture and European Cultural History at Drew University in New Jersey, and is a visiting professor at the Russian Academy of Sciences and at Moscow State University.

Born in 1932 in Montreux, Switzerland to Russian parents, Dr. Nebolsine is descended from a leader of the Decembrists on his mother's side, and on his father's side from a long line of admirals in the Russian Imperial Navy. His English grandmother was a Wilkins, descended from a patron of Sir Christopher Wren, Bishop Wilkins.

Architecture & Historic Preservation Abroad

A lecture and reception co-sponsored by the Pittsburgh History & Landmarks Foundation and The Heinz Architectural Center, Carnegie Museum of Art

Dr. Arcadi Nebolsine

St. Petersburg and Its Satellite Towns: The Revival of Neoclassicism in Russia

Wednesday, April 14, 2004

Lecture: 5:30 p.m. Reception: 6:30 p.m. (wine and hors d'oeuvres)

Carnegie Museum of Art Theater

4400 Forbes Avenue
Pittsburgh, PA 15213

Free for all, in celebration of the Pittsburgh History & Landmarks Foundation's 40th Anniversary

RSVP on or before Monday, April 12

Marilyn Whitelock, 412-471-5808, ext. 514; or marilyn@phlf.org

Persons with disabilities or in need of assistance are welcome at our events. If you would like to request specific assistance, please notify us at least 48 hours prior to the event date so that we can discuss the necessary arrangements to accommodate your request.



Pittsburgh History & Landmarks Foundation
100 West Station Square Drive, Suite 450
Pittsburgh, PA 15219-1134

Address Service Requested

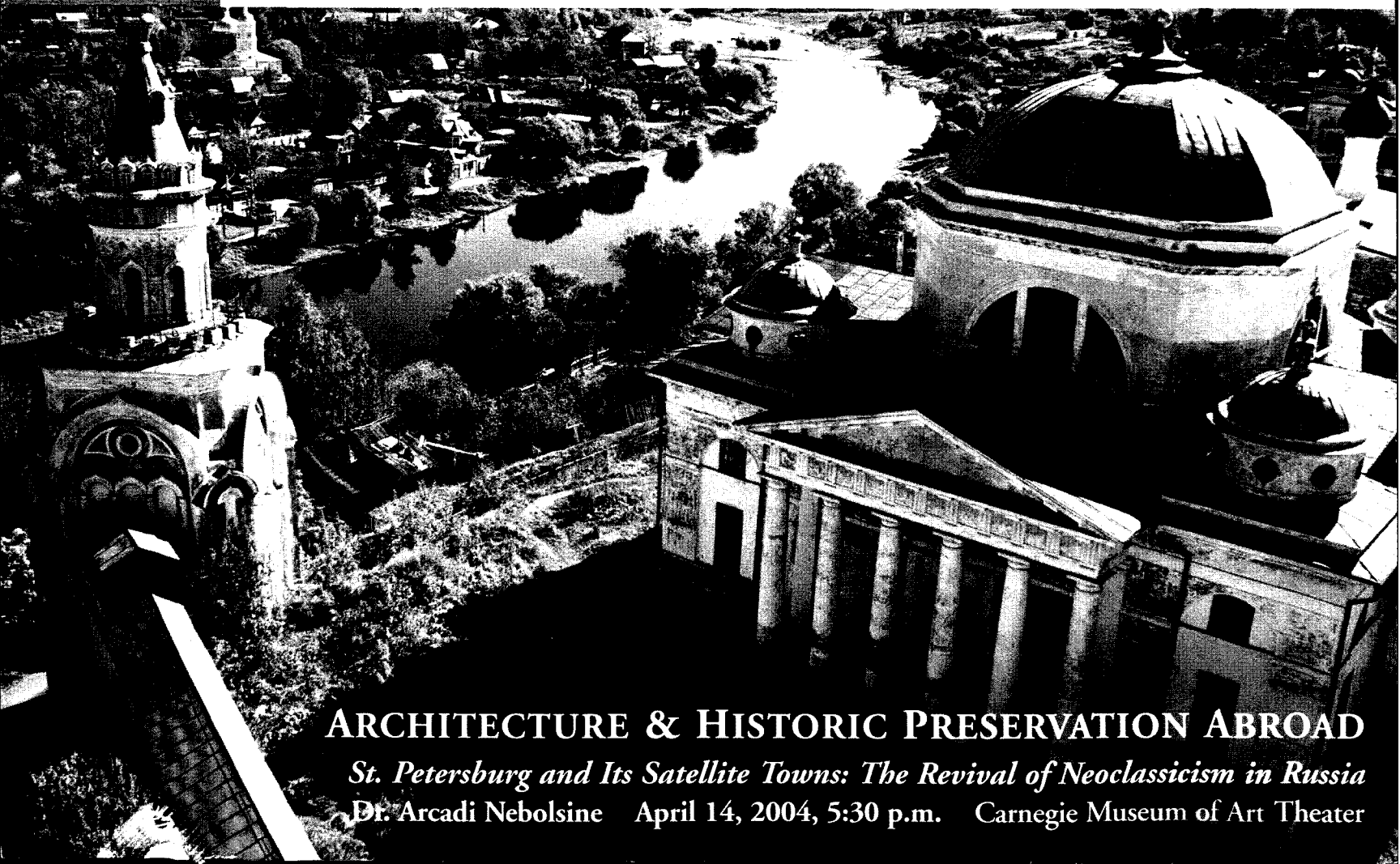
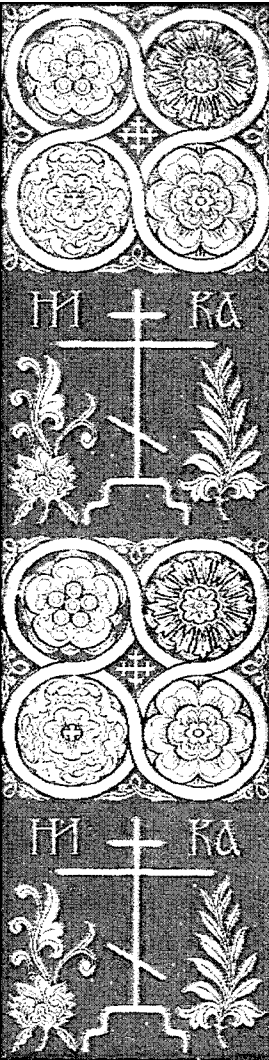
ARCHITECTURE & HISTORIC PRESERVATION ABROAD

Lecture and Reception

Free for all, in celebration of the
Pittsburgh History & Landmarks Foundation's 40th Anniversary

PH PITTSBURGH HISTORY &
LF LANDMARKS FOUNDATION

C CARNEGIE
MUSEUM OF ART
The Heinz Architectural Center



ARCHITECTURE & HISTORIC PRESERVATION ABROAD

St. Petersburg and Its Satellite Towns: The Revival of Neoclassicism in Russia

Dr. Arcadi Nebolsine April 14, 2004, 5:30 p.m. Carnegie Museum of Art Theater

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

photos of evid item #181

Notes

b3
b6
b7C
b7E

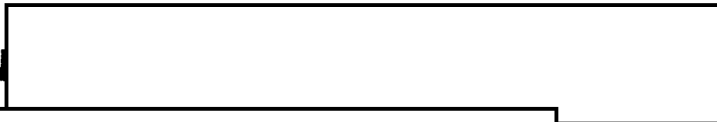


INDEX PRINT

PHOTOGRAPHER

b3
b6
b7C
b7EDATE 7 / 26 / 2004 ROLL # 1
Month Day Year

LOCATION

NS

CASE FILE



AGENCY

FBI

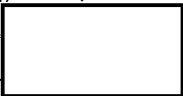


7/26/2004

Photo#

1

Initial



b3

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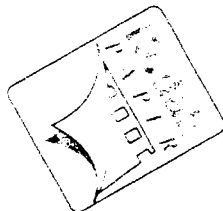
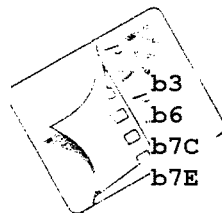
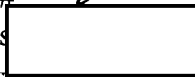


7/26/2004

Photo#

2

Initials



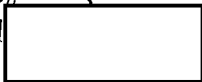




11/26/2004

Photo# 3

Initial



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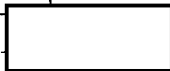




7/26/2004

Photo# 4

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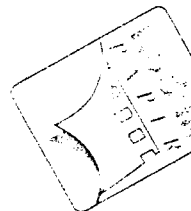
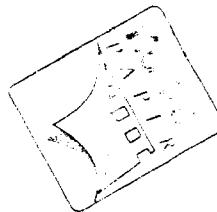


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7/26/2004

Photo#

6

Initials:



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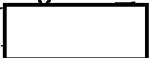


7/26/2004

Photo#

6

Initials:



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7/26/2004

Photo#

7

Initials



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[REDACTED]
7/26/2004

Photo# *B*

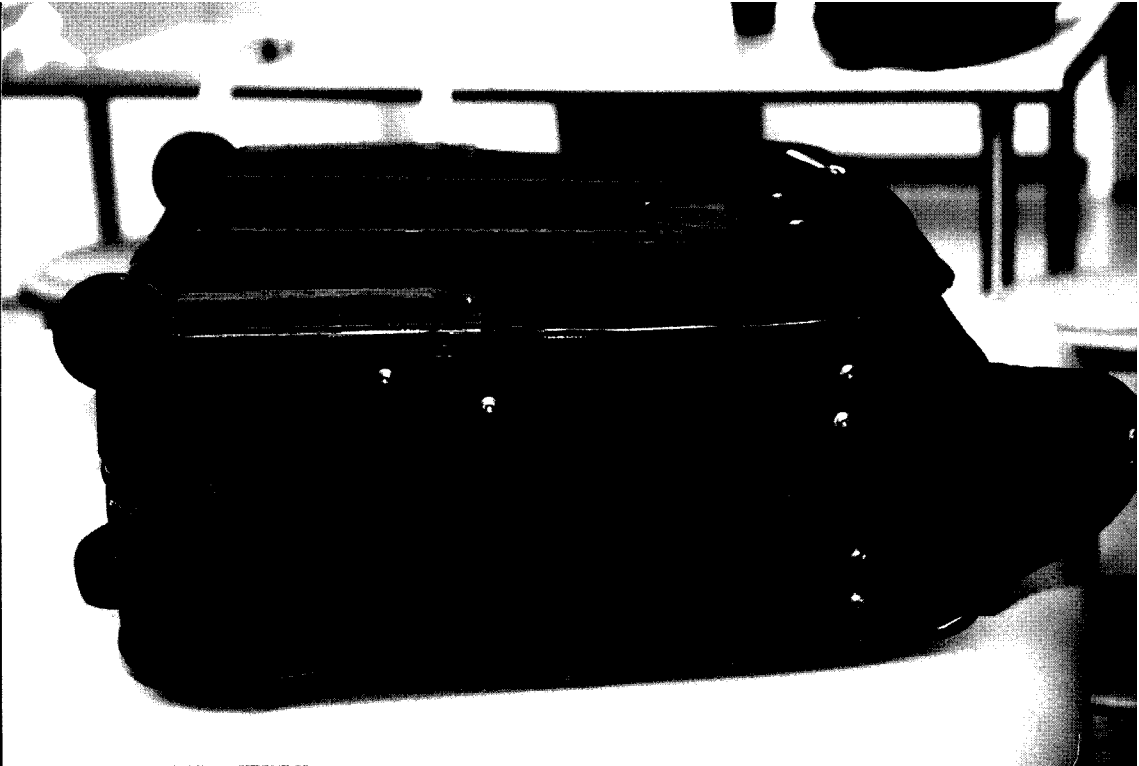
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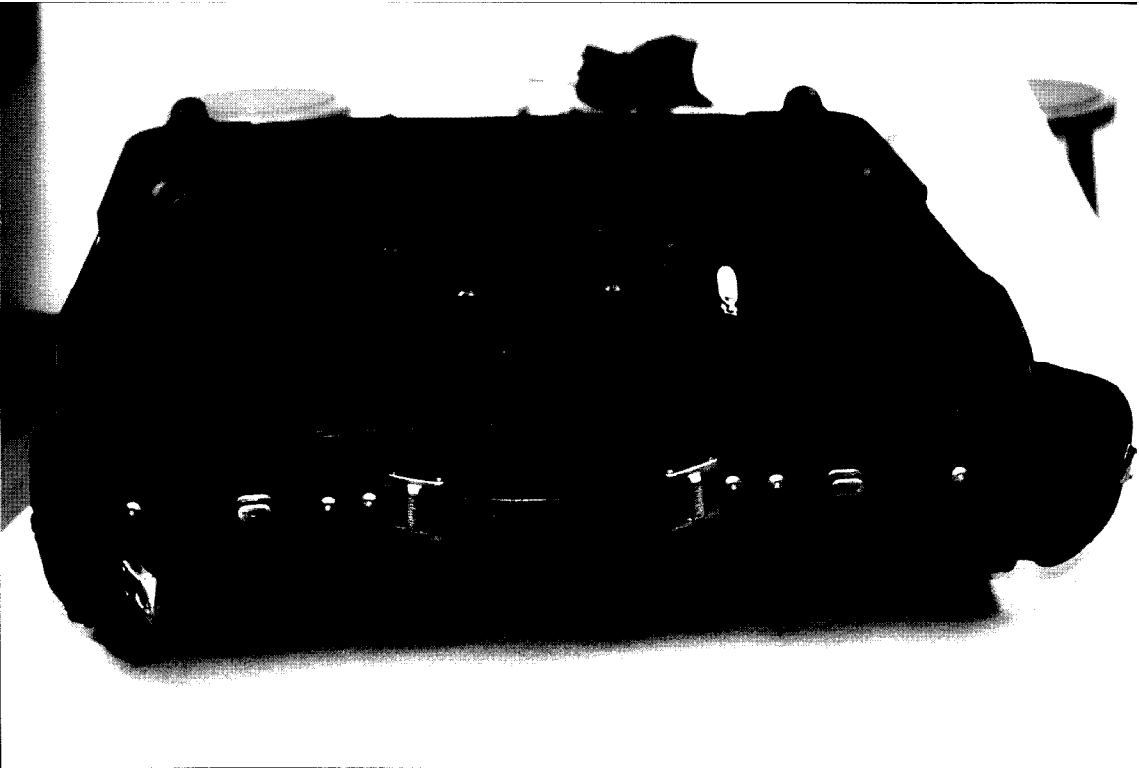
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Photo# 9

Initials:



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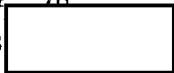




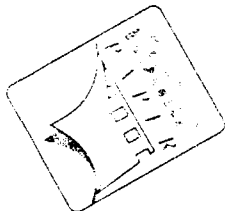
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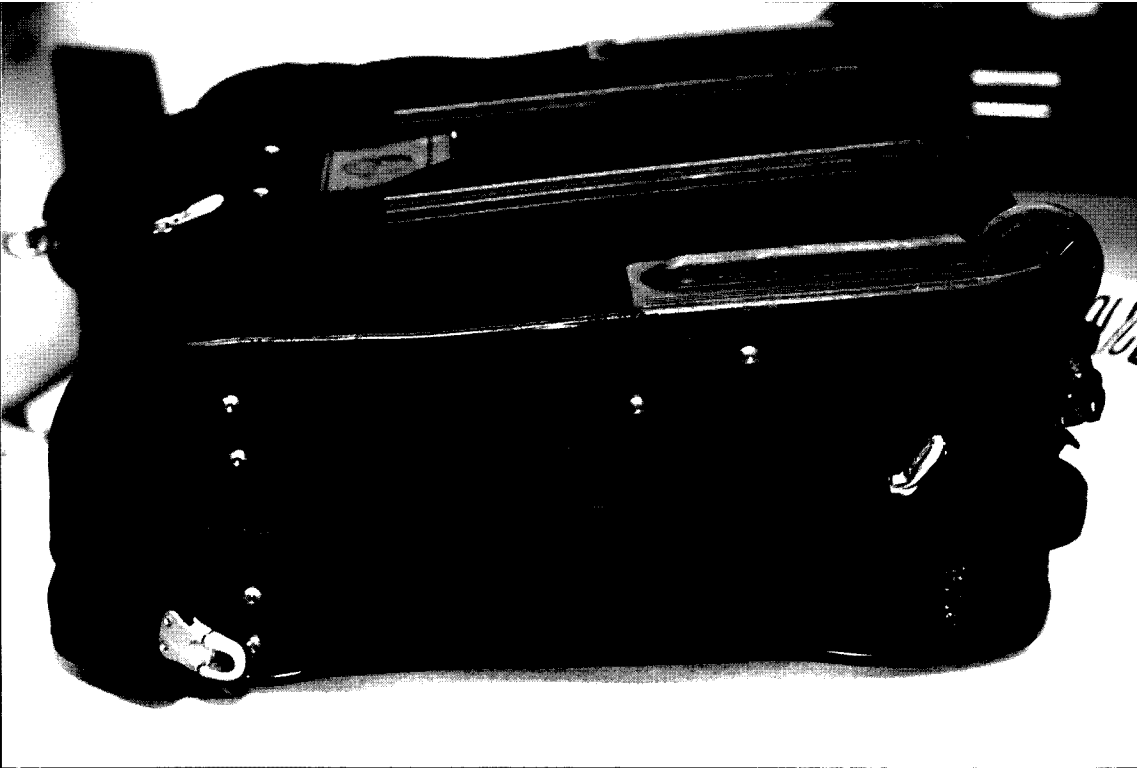
Photo# 48

Initials



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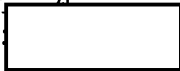


7/26/2004

Photo#

11

Initials



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b7E





7/26/2004

Photo# 12

Initials 

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b7C
b7E

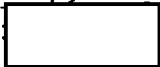




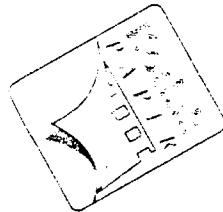
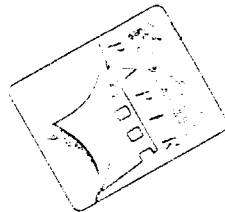
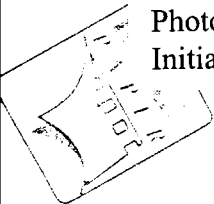
7/26/2004

Photo# 13

Initials:



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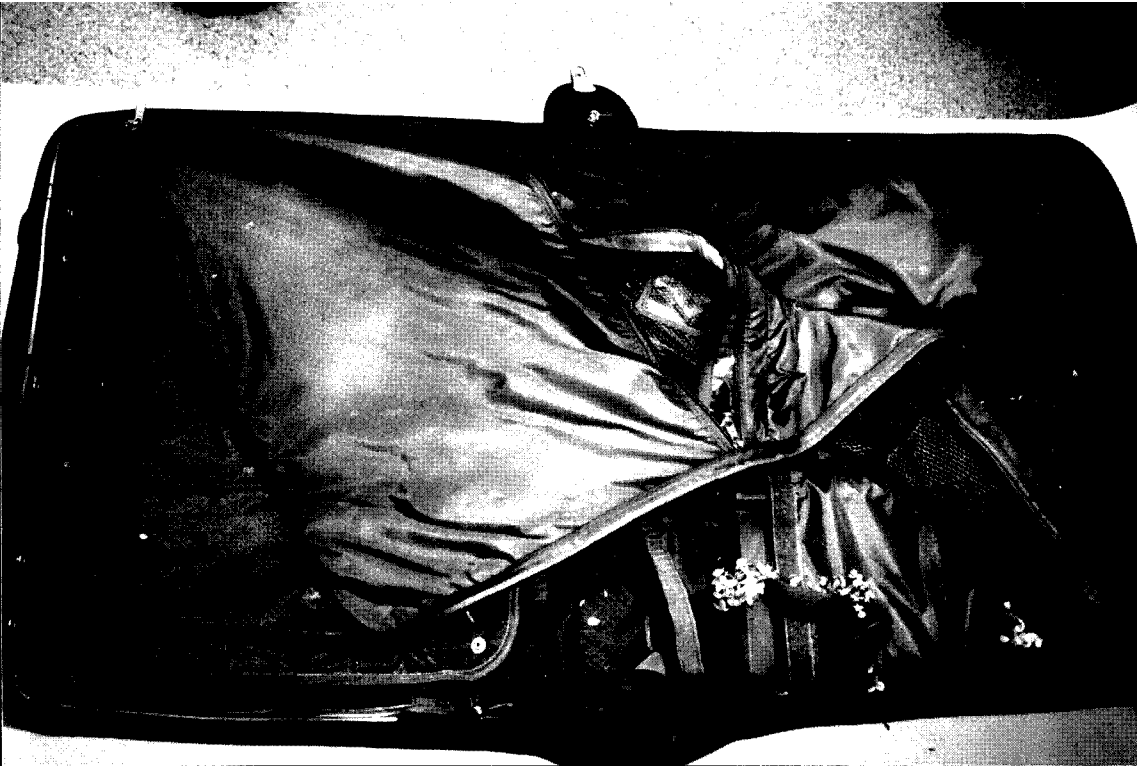


[REDACTED]
7/26/2004

Photo# 14

Initials [REDACTED]

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b7C
b7E



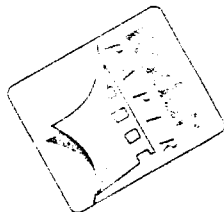
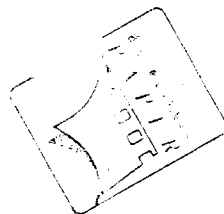


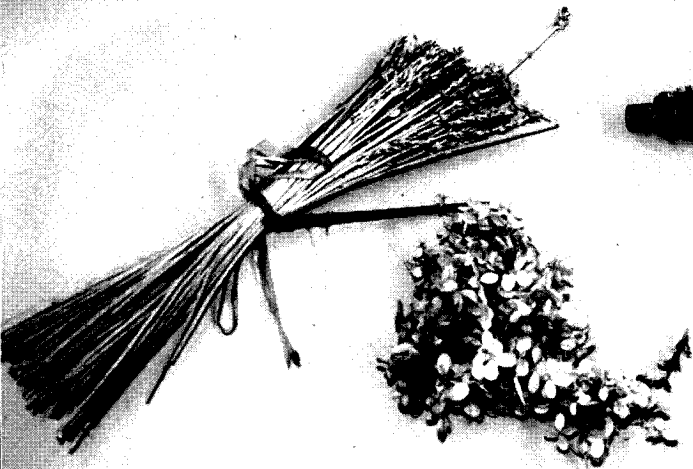
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Photo# *15*

Initials: 

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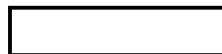
7/26/2004

Photo# 16

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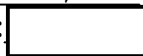




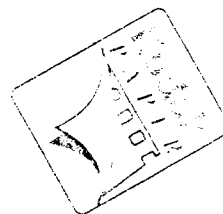
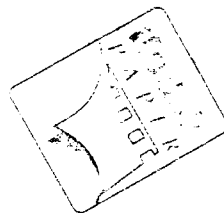
7/26/2004

Photo# 17

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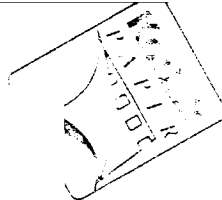




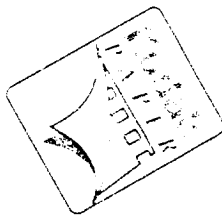
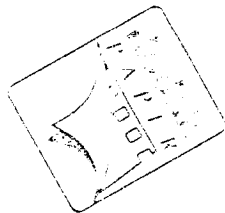
7/26/2004

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Initials



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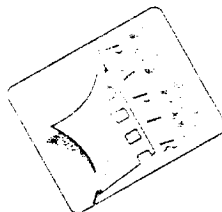
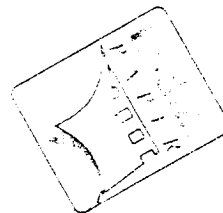
7/26/2004

Photo#



Initials:

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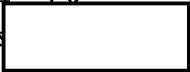






7/26/2004

Photo# 7a

Initials 

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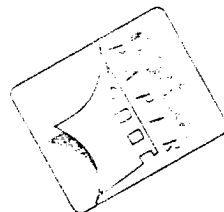
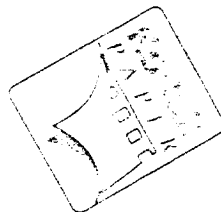
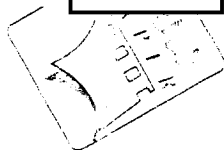
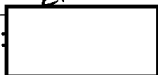




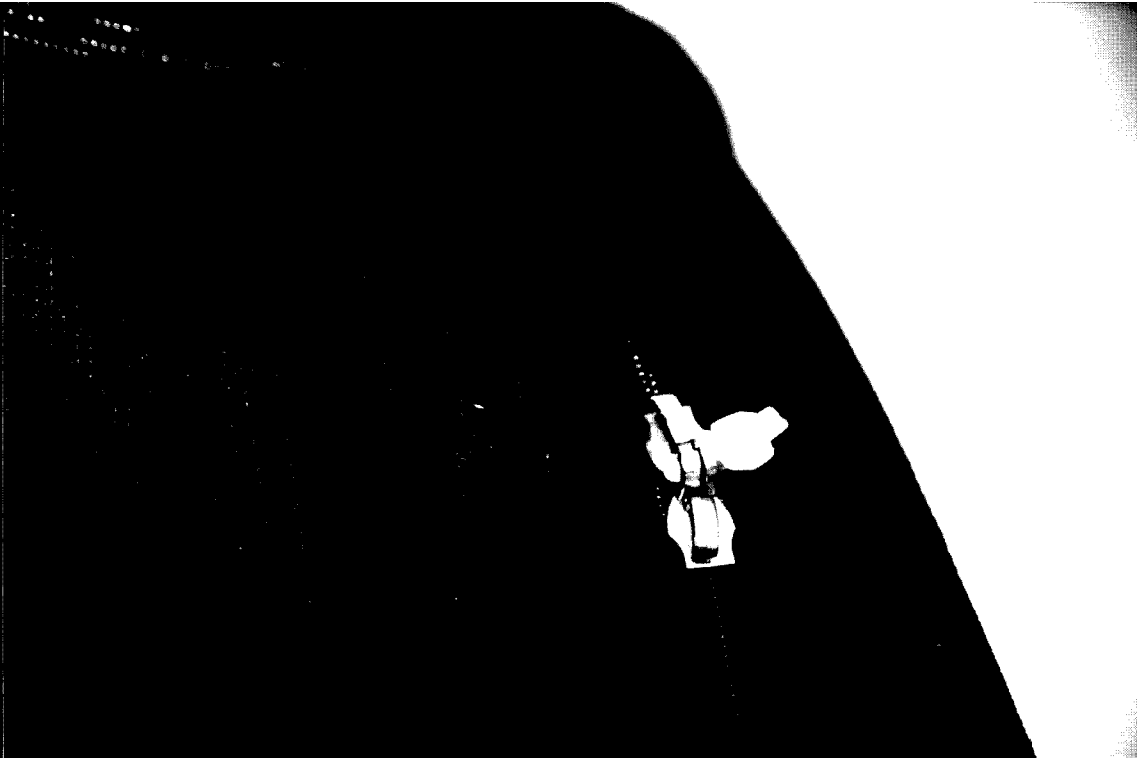
7/26/2004

Photo# 21

Initials:



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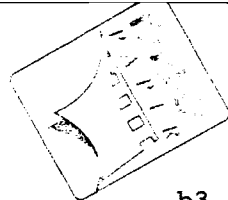


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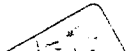
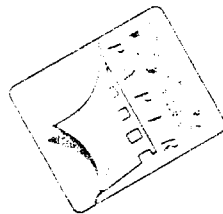
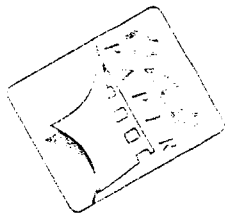
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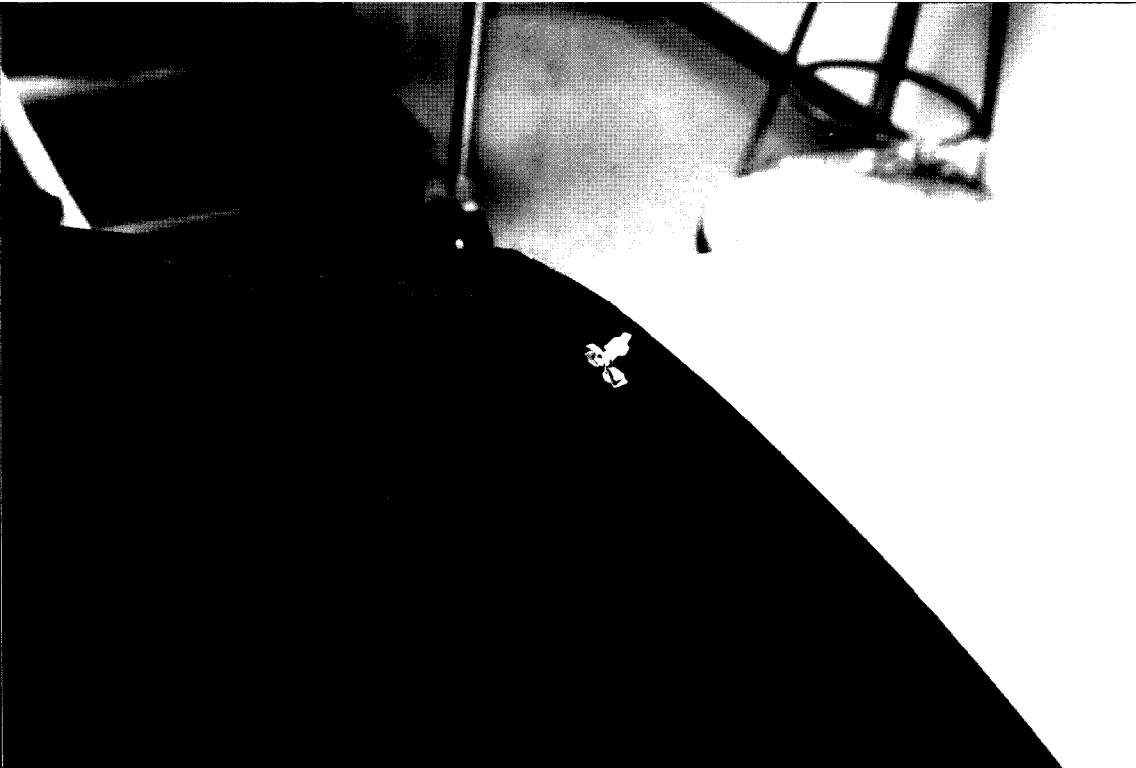
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Initials



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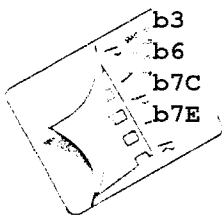
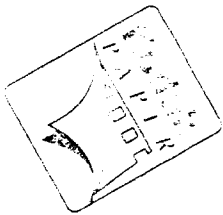




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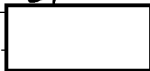




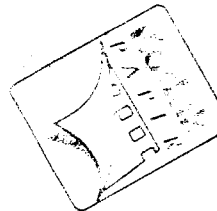
7/26/2004

Photo# 24

Initials:



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FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate

Date: 07/13/2004

To: Criminal Investigative
New York

Counterterrorism
International Operations

Attn: Unit Chief [redacted] EOCU b6
Attn: ASAC [redacted] OC Branch b7C
SSA [redacted] b7D
Attn: UC [redacted] ITOS II
Attn: SAC Tom Fuentes
UC [redacted]

SIOC
CT Watch

From: Moscow

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)-2

Title: KLEBNIKOV, PAUL, (VICTIM)
MURDER OF U.S. CITIZEN;
07/09/2004, MOSCOW;
OC MATTER

Synopsis: Paul Klebnikov, U.S. Citizen and representative of Forbes Magazine in Russia murdered mob-style in front of his Moscow office on Friday, July 9th, 2004. Major investigation launched by Russian authorities. [redacted]

Details: On Friday, July 9th, 2004, Paul Klebnikov of Forbes Magazine was murdered as he was leaving his office building in Moscow. He was shot four times in the upper torso. In what was clearly a targeted assassination, witnesses reported seeing two assailants fleeing the scene in a black sedan. Preliminary investigation has revealed that nine millimeter pistols were most likely used in this crime. Russian authorities have thus far executed two search warrants in the victim's Moscow apartment and have recovered personal records and computer files. The evidentiary value of these materials is being evaluated. Present at the search warrants, in addition to representatives of the Moscow City Prosecutors Office, were several Federal Security Service Officers (FSB). Investigation is continuing and high officials of the Russian government, including the Minister of Justice, have pledged that a thorough and comprehensive investigation will be conducted. Indeed, the Russian Minister of Justice, General Ustinov appeared at Paul Klebnikov's memorial service which was conducted in Moscow on

To: Criminal Investigative From: Moscow
Re: [REDACTED] 07/13/2004

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Wednesday, July 14th. Thus far no potential suspects have been identified.

Mr. Klebnikov was a well-known and highly respected author, journalist and investigative reporter who specialized in economic, business and urban matters. Several years ago he authored a critically acclaimed book which focused upon organized crime connected Russian business magnate Boris Berezovskiy, entitled "Godfather of the Kremlin", and subtitled "Boris Berezovsky and the Looting of Russia". This book, which was highly critical of Berezovskiy, dealt with high level public corruption in the Yeltsin government. He also published a book entitled "Conversations with a Barbarian" in which he reported upon the situation in Chechnya. In addition, Mr. Klebnikov has published a series of articles dealing with corrupt business practices in Russia. Other articles, which appeared in Forbes Magazine, included one in which he identified the richest individuals in Russia by name while describing the source of their wealth.

On Tuesday, July 13th, 2004, Legat Moscow spoke briefly with [REDACTED] who had traveled to Moscow [REDACTED] return it to the U.S. Since this meeting took place in a non-secure environment, potentially sensitive issues could not be discussed and a comprehensive interview could not be conducted. However, [REDACTED] advised that Paul felt relatively safe in Moscow and that he was in excellent spirits prior to his death. He noted that Paul discontinued the services of a private security guard approximately one year ago as he was feeling increasingly secure. In his last telephone call, which was made just minutes before he left the office that night, Paul displayed no concerns or anxieties and left an upbeat message on his sister's voice mail. Although [REDACTED] was unaware of any specific threats which may have been made [REDACTED] he understood that Paul was operating in a difficult area and that he was dealing with controversial issues. [REDACTED] also furnished a large volume of documents and these are being reviewed by Legat, Moscow for any evidentiary or informative value.

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[REDACTED] advised that Paul confided to him that he was working on something which was potentially explosive and which may [REDACTED]

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[REDACTED] also recalled a phone call in which this matter was cryptically referred to by Paul. In following this story, Paul may have received information from [REDACTED]

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Re: [redacted] 07/13/2004

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At this time, speculation among informed sources in Moscow suggests that [redacted] this crime. [redacted]

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[redacted] possibility cannot be ruled out. However, [redacted] advised

[redacted] Paul once stated that [redacted]

[redacted] Nevertheless, it is clear that he bore a great deal contempt for Paul Klebnikov and may blame him for his waning political fortunes [redacted] here in Russia, [redacted]

It is the opinion of Legat, Moscow that, as of now, both [redacted] Moscow Mayor Yury Lushkov, [redacted]

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[redacted] in this matter. It is early however and further investigation by Russian authorities may yield additional facts which would alter the direction of this inquiry and focus attention on as yet unidentified individuals.

Upon request of Legat, Moscow, [redacted]

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In addition to the above, [redacted]

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In view of the above, the assistance of the New York Field Office is urgently requested in this investigation. Legat, Moscow has offered Russian authorities any and all assistance they may require in their investigation and, although requests for assistance have yet be received by this office, these are anticipated in the near future. Therefore, Legat, Moscow is requesting that logical FBI investigation

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Re: [REDACTED] 07/13/2004

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be undertaken on a proactive basis in order to identify, locate and interview any U.S. based individuals, including family members, who may be able to contribute towards the homicide investigation now being conducted by Russian authorities in Moscow. Legat, Moscow has also invited Russian Procuracy investigators to participate in these interviews once they are scheduled. In view of the victim's connection with the U.S. and his frequent communications with those residing in the U.S., it is likely that there will be numerous individuals who may be able to provide information relevant to this matter. In addition, telephone toll analysis will be required as well with respect to the victim's toll records which no doubt reflect a great many calls to the U.S. and overseas.

[REDACTED]
[REDACTED] will be arriving at JFK Thursday, [REDACTED]
[REDACTED] Paul's body. It is requested that both be contacted by Special Agents of the New York Field office as soon as possible after their arrival and that an interview be scheduled as soon as is practicable. If possible, Special Agents from the New York Field Office should meet the [REDACTED] upon their arrival at JFK and assure them of the FBI's commitment to this investigation. Both can provide substantive information of importance to this investigation. At the appropriate time Paul Klebnikov's wife should also be interviewed. In addition, [REDACTED] is in possession of certain documents which may relate [REDACTED] activities and contacts in Moscow. Once obtained it is requested that these materials be evaluated for any evidentiary or informative value. Further, it is requested that appropriate representatives of Forbes Magazine, who are familiar with the victims's situation in Moscow, be identified and interviewed regarding this matter. Contact information for [REDACTED]

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[REDACTED] follows:

[REDACTED]

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Re: 07/13/2004

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To: Criminal Investigative From: Moscow
Re: [REDACTED] 07/13/2004

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LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Contact, interview and maintain contact with [REDACTED]
[REDACTED] regarding this matter. During interview consider the following objectives:

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1. Ascertain threat situation facing Paul Klebnikov prior to his murder and seek to develop additional information regarding other individuals who can assist in this investigation. Set leads as appropriate.

2. Seek to identify the full range of individuals who may have had a motive to murder Paul Klebnikov.

3. If possible, develop a list of Paul Klebnikov's contacts and sources of information in Moscow.

4. Ascertain the nature and extent of Paul Klebnikov's relationship with [REDACTED] If possible, develop information regarding their individual credibility and access to sensitive information. Through interview of any apparently knowledgeable sources, determine the nature of their relationship with [REDACTED]

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Also, in view of the possibility that [REDACTED] New York based foundation is involved in illegal money laundering and given his known ties to organized crime, New York may consider initiating investigation in this area.

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ENVELOPE

EMPTY